

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, December 3<sup>rd</sup>, 2015, 8:30am – 10:00am  
NextSpace Conference Room, 2081 Center Street**

1. **Call to order**
2. **Public comment:** Each person may speak up to 3 minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of December 3<sup>rd</sup>, 2015
5. **Operations Report**
6. **Finance Committee Report**
7. **Nominating Committee Report**
8. **CEO Report**
9. **Community Sidewalks Debrief**
10. **“Meet Me Downtown” Campaign Update**
11. **Center Street Garage Mitigation Plan**
12. **Guest, Dr. Donald Evans, BUSD**

The DBA Board usually meets the fourth Thursday of each month from 8:30 to 10am.  
Locations vary in Downtown Berkeley and will be announced with agenda prior to meeting  
Next Board Meeting, Thursday, January 28, 8:30-10:00am, location TBD.